

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, September 26, 2012

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE

- A. Update: Jeff Ockerman, Director of Health Planning, Department of Health [Ms. Hill presented update in Mr. Ockerman's absence]

IV. CERTIFICATE OF NEED APPLICATIONS

Ms. Burns, Dr. Haik,
Mr. Doolittle recused

APPROVED

Motion: Mr. Wright

Second: Ms. Weaver

5-2-0

[Nay—Jordan, Mills]

- A. Baptist Memorial Hospital - Huntingdon, Huntingdon (Carroll County), TN — CN1205-021
The initiation of psychiatric services by the conversion of twelve (12) acute care beds to geriatric psychiatric beds. The hospital proposes to initiate a geriatric psychiatric service to be managed by Psychiatric Resource Partners. The project involves the renovation of approximately 4,600 square feet. There are no additional services, major medical equipment, or additional beds involved. There will be no change in the hospital licensed total bed count of 70 beds.
\$ 727,000.00

Opposition: Henry County Medical Center; Behavioral Healthcare Center at Martin
DEFERRED FROM THE AUGUST MEETING

DENIED

Motion: Ms. Burns

Second: Ms. Weaver

10-0-0

- B. The Pavilion-THS, Lebanon (Wilson County), TN — CN1204-016
The addition of *twenty-four (24) skilled nursing beds that will be dually certified for Medicare and Medicaid and the construction of an addition to the existing sixty (60) licensed bed nursing home. The expanded facility will have a total of eighty-four (84) licensed beds that will be dually certified for Medicare and Medicaid.

*These beds are subject to the 2011-2012 Nursing Home Bed Pool.

\$ 1,823,093.00

Opposition: Quality Care Health Center; Mt. Juliet Health Care Center; SSC Lebanon Operating Company, LLC d/b/a Lebanon Health and Rehabilitation Center

APPROVED

Motion: Dr. Haik

Second: Mr. Wright

7-3-0

[Nay— Mills, Burns,
Gaither]

- C. Southern Sports Surgery Center, Hendersonville (Sumner County), TN — CN1204-019
Relocation of an approved but unimplemented certificate of need for the establishment of an ambulatory surgical treatment center (ASTC) and expansion of the designated use of its previously approved single-specialty ASTC (CN1104-013A) to multi-specialty services. The proposed project will relocate from 1163 Nashville Pike, Gallatin (Sumner County), TN 37066 to Lot 38 (Indian Lake Village), Saundersville Road, Hendersonville (Sumner County), TN 37075. The center will contain approximately 6,200 square feet of space including two (2) operating rooms, one (1) procedure room, pre/post holding area and support space. The project does not contain any major medical equipment and will not initiate or discontinue any other health service. If granted, the applicant will surrender CN1104-013A.

\$ 3,355,533.00

(Continued on next page)

Opposition: Hendersonville Medical Center; Board Members of Hendersonville Medical Center: Charles Lea, Kelli Fischer, Tracy Callister, M.D., Nell Nestor, M.D., Ken Wilber; Brett Branson, M.D.; Randy Howard, M.D.; Duane Harrison, M.D.; Brent Nason, M.D.; Don Russo, M.D.; Jill Steier, M.D.; William Norris, M.D.; Steven Dickerson, M.D.; Tamie Babb, M.D.; Brandon Riggan, M.D.; Jeffrey Jones, M.D.; Chad Swan, M.D.; Kenneth Lanyon, M.D.; Tom Taylor, M.D.; Patrick Meacham, M.D.; William Davis, M.D.; Clyde Southwell, M.D.; Stanley Embree, DPM; Robert Fogolin, M.D.; Webb Earthman, M.D.

Agenda Taken out of order—Item E. & G. were heard and Agenda returned to order.

APPROVED

Motion: Ms. Jordan
Second: Ms. Weaver

5-3-2

[Nay—Burns, Gaither, Haik
Abstained—Wright, Mills,]

- D. Coram Alternate Site Services, Inc. d/b/a Coram Specialty Infusion Services, Inc., an Apria Healthcare Company, Nashville (Davidson County), TN — CN1205-020

The establishment of a home health agency providing and administering home infusion products and related infusion nursing services ancillary to Coram's pharmacy services. By way of example and not limitation, related infusion nursing services include: line maintenance, phlebotomy services, infusion equipment repair and replacement, and dressing changes on central lines and external access ports within the following Tennessee counties: Bedford, Bledsoe, Cannon, Cheatham, Clay, Coffee, Cumberland, Davidson, DeKalb, Dickson, Franklin, Giles, Grundy, Hamilton, Hickman, Humphreys, Jackson, Lawrence, Lewis, Lincoln, Macon, Marion, Marshall, Maury, Montgomery, Monroe, Overton, Putnam, Rhea, Robertson, Rutherford, Sequatchie, Smith, Sumner, Trousdale, Van Buren, Warren, White, Williamson, and Wilson, from its current licensed home infusion pharmacy located at 2970 Sidco Drive, Nashville (Davidson County), Tennessee 37207.

\$ 63,000.00

Opposition: NHC HomeCare, Athens; NHC HomeCare, Columbia; NHC HomeCare, Chattanooga; NHC HomeCare, Murfreesboro; NHC HomeCare, Springfield; SunCrest Healthcare, Inc.

APPROVED

Motion: Ms. Burns
Second: Mr. Doolittle
10-0-0

(Taken out of order – heard after Item C.)

- E. Metro Knoxville HMA, LLC d/b/a Tennova Healthcare--North Knoxville Medical Center, Powell (Knox County), TN — CN1206-027

The initiation of mobile positron emission tomography/computerized tomography (PET/CT) services at Tennova Healthcare – North Knoxville Medical Center (NKMC). Mobile services are being proposed for one (1) day per week. No other services will be initiated and no inpatient beds are involved with this project.

\$ 1,309,471.00

DENIED

Motion: Mr. Wright
Second: Ms. Jordan
6-4-0

[Nay votes – Burns, Weaver, Byrd, Johnson]

- F. Summit Medical Center, Hermitage (Davidson County), TN — CN1206-029

The initiation of inpatient rehabilitation services and conversions of twenty (20) adult psychiatric beds to inpatient rehabilitation beds. The adult psychiatric patients will be transferred to the existing adult inpatient psychiatric program at Skyline Medical Center, Madison, a sister facility. Summit Medical Center is a 188 licensed bed general hospital facility. The project will not change its licensed bed complement or initiate any other health service or include any major medical equipment.

\$ 2,500,000.00

Opposition: Hon. Mark A. Pody, State Representative; Thomas Scott Baker, M.D.; University Medical Center; Saint Thomas Health and Baptist Hospital

APPROVED

Motion: Ms. Burns
Second: Mr. Doolittle
10-0-0

(Taken out of order – heard after Item E.)

- G. Sycamore Shoals Hospital, Elizabethton (Carter County), TN — CN1206-030

The discontinuance of obstetrical services. This project will not involve any major medical equipment, will not initiate nor discontinue any other type of health service, and will not change the licensed total bed count of 121 beds at the facility.

\$ 14,000.00

Opposition: Tina Gregg

V. GENERAL COUNSEL'S REPORT

Mr. Wright left meeting

APPROVED

Motion: Ms. Jordan

Second: Ms. Burns

9-0-0

- A. Memphis Long Term Care Specialty Hospital, Memphis (Shelby County), TN — CN0908-046A
Request for change of control of an approved but unimplemented certificate of need and a two (2) month extension of the expiration date from January 1, 2013 to March 1, 2013. Shelby County Health Care Corporation d/b/a The MED proposes to acquire all of the issued and outstanding equity in Memphis Long Term Care Specialty Hospital, LLC to which the referenced certificate of need was issued. This project was approved at November 18, 2009 Agency meeting for the relocation and replacement of the twenty-four (24) bed long term acute care hospital to a new facility to be constructed. The project cost was \$7,617,100.

DEFERRED FROM THE AUGUST MEETING

APPROVED

Motion: Ms. Weaver

Second: Ms. Byrd

9-0-0

- B. Erlanger East, Chattanooga (Hamilton County), TN — CN0405-047A
Request for extension of expiration date for twenty-four (24) months from December 1, 2012 to December 1, 2014. Two twenty-four (24) month extensions of the expiration date have been granted prior to this request; the first was approved on June 25, 2008 and the second was approved on June 23, 2010. This project was originally approved at the October 27, 2004 Agency meeting for the construction of new four (4) story patient tower and other ancillary space; transfer of seventy-nine (79) beds from the main campus to the east campus; initiation of cardiac catheterization and the acquisition of a magnetic resonance imaging (MRI) scanner. This project decreased the main campus beds from 703 to 624 licensed beds and increased the east campus beds from 28 to 107 licensed beds. The project cost was \$68,725,321.

APPROVED

Motion: Ms. Burns

Second: Mr. Mills

9-0-0

- C. Vanderbilt University Hospital, Nashville (Davidson County), TN — CN0606-037A
Request for a thirty-two (32) month extension of the expiration date from November 1, 2012 to July 1, 2015. This project was approved unanimously by the Agency on September 27, 2006 for the renovation and expansion of the current hospital, to include: the addition of a third bed tower, the addition of one hundred forty-one (141) acute care beds, including six (6) neonatal intensive care unit (NICU) beds, the renovation and expansion of cardiac catheterization labs and hybrid operating rooms (ORs), and the addition of fourteen (14) newly constructed OR suites. The approved project cost is \$234,421, 471.00. A six (6) year expiration date was granted: November 12, 2012.

D. Contested Case Update

VI. OTHER BUSINESS

VII. MINUTES

VIII. ADJOURNMENT